

BERWYN CITY COUNCIL MEETING

June 28, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. MIN. REG. MTG.-JUNE 14, 2005
 - 2. MIN. COW MTG.-MAY 14, 2005
 - 3. MIN. COW MTG.-MAY 17, 2005
 - 4. MIN. COW MTG.-JUNE 7, 2005
- (D) BID OPENING - TABULATIONS
 - 1. BIDS-HVAC-16TH STREET FACILITY
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-ALBA LOVERO
 - 2. PROC-LOUIS STILLO
 - 3. PROC-TOM MARTIRANO
 - 4. APPT.-DEBI SUCHY-CITY COLLECTOR
 - 5. APPTS. TO VARIOUS BOARDS
 - 6. FIREWORK DISPLAY DONATIONS
 - 7. RELEASE FUNDS DUE TO BDC FOR TIF DISTRICTS
 - 8. PROCEED WITH PROJECT-EAST AV. & ROOSEVELT RD.
 - 9. ADJUST TRAFFIC PATTERNS AROUND MORTON H.S.
 - 10. CONTRACT-AWESOME PEST SERVICE
 - 11. CREATE DEPARTMENT OF COMMUNITY OUTREACH
 - 12. APPT.-JEANMARIE HAJER-DIR. COMMUNITY OUTREACH
 - 13. REQ. EXECUTIVE SESSION-PENDING LITIGATION
 - 14. DISSOLVE DEPT. OF NEIGHBORHOOD AFFAIRS
 - 15. APPT.-MARK WEINER-REP. TO WEST CENTRAL MUNICIPAL TRANS BD.
 - 16. REQ. BIDS RETAIL SPACE- 1ST FLOOR-NEW PARKING GARAGE
 - 17. APPT.-MAYOR'S ADVISORY BOARD
 - 18. CLEAN UP AREA-CERMAK PLAZA
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. RESOL-HOUBY DAY PARADE-10/2/05
 - 2. RESOL-INCREASE FREEDOM OF INFORMATION TO .25 PER COPY
 - 3. RESOL-4TH OF JULY PARADE
- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. ORD/RESOL COMM.-MOTOR VEHICLE NOISE ORDINANCE
 - 2. ORD/RESOL COMM.-PORTABLE & ALLEY BASKETBALL HOOPS
 - 3. ORD/RESOL COMM.-AMEND CHAPTER 888.025-PROCESSING FEES

4. BUDGET COMM-VARIOUS REFERRAL REPORTS
5. B/Z/P COMM-REC. COMPARISONS FROM OTHER CITIES-ZON. FEES
6. WEINER-REQ. ORD. BYOB
7. WEINER-PARKING PROBLEM
8. WEINER-BIKE RACKS IN DEPOT DISTRICT
9. SKRYD-INSTALL TRASH RECEPTACLES
10. WEINER-FIREWORKS
11. CHAPMAN-REQ. APPROVAL 501©3 FOUNDATION-LIBRARY
12. CHAPMAN-REQ. 17 PARKING SPACES FOR BUSINESSES-DEPOT DISTR.
13. CHAPMAN-PAYROLL REPORT-JUNE 15, 2005
14. CHAPMAN-PAYABLES-JUNE 28, 2005
15. F&P COMMISSIONERS-APPT. GEO. JANACEK TO SERGEANT
16. CHIEF DOBBS-SUPERVISORY POSITIONS-POL. DEPT.
- (I) STAFF REPORTS
1. N. BERWYN PK. DISTR-REQ. CLOSE 16TH & WESLEY TO ALLEY-4TH OF JULY WEEKEND-12:00 NOON TO 11:00 P.M.
2. MARTIRANO-REQ. PURCHASE 38 PLANTERS-CERMAK TIF
3. BPD-HANDICAPPED SIGN-JAMES GRAGNANI, 3601 HIGHLAND
4. BPD-HANDICAPPED SIGN-STEPHEN VARGAS, 3623 HARVEY
5. BPD-HANDICAPPED SIGN-EDMUND NOWACKI, 2834 CUYLER
6. BPD-HANDICAPPED SIGN-EDWARD DUBSKY, 2438 KENILWORTH
7. BPD-HANDICAPPED SIGN-JOANN MORAN, 1325 CLARENCE
8. BPD-HANDICAPPED SIGN-CHRISTINA WILSON, 2228 OAK PARK
9. BLDG. DIR.-REQ. 3' SETBACK-GLADIS BEIRNE, 1501 CUYLER
10. BLDG. DIR.-REQ. SURETY BONDS-INCREASE TO \$25,000.00
11. BLDG. DIR.-REQ. INCREASE ELEVATORS, LIFTS, ETC.-INCREASE TO \$50.00
12. MARTIRANO-WATER DEPT. EMPLOYEES-COMPLETED TRAINING-TRENCHING/SHORING
13. KALIVODA-AMBULANCE SERVICE FEE RE-STRUCTURE

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. DEFER-DEPOT DISTR-6727 STANLEY-FACADE REHAB PROJECT
2. DIRECTIONAL SIGNS TO DEPOT DISTRICT
3. RETAIL OVERLAY
4. BUNGALOW WALK-JUNE 4, 2006
5. 1ST ANNUAL CARTOPIA: ART CAR FAIR-6/23/06 & 6/24/06

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. PAV YMCA-RUMMAGE SALE-AUG. 27, 2005
2. BLOCK PARTY-3500 BLK. CLINTON-AUG. 20, 2005
3. BLOCK PARTY-3600 BLK. WESLEY-AUG. 13, 2005
4. BLOCK PARTY-3600 BLK. MAPLE-JULY 9, 2005
5. BLOCK PARTY-6400-6500 BLK. 28TH PLACE
6. AX COMPUTER, SUMMER SALES-6221 ROOSEVELT-7/11 TO 7/16 & 8/8 TO 8/15
7. HARLEY DAVIDSON, 1301 HARLEM-SUMMER MUSIC-SUNDAYS-NOON TO 3:00 P.M.
8. ST. FRANCES OF ROME-STREET MASS-CLOSE 1900 BLK. CUYLER, 7/21 & 7/21-6:30 P.M. TO 9:30 P.M.
9. BFD-FIRE TRAINING REIMBURSEMENT-\$8,757.14-7/1/04 TO 6/30/05
10. BLOCK PARTY-3400 BLK. CLINTON-7/23/05
11. BLOCK PARTY-3400 BLK. HOME-7/30/05
12. COMBINED VETS-SALE OF FLAGS-JULY 1, 2, & 3RD